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# CWU Faculty Senate Minutes - 02/08/1967

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Minutes: Special Senate Meeting, 8 February 67  
Presiding Officer: Gerald Moulton, Vice Chairman  
Secretary: Joanne Mitchell

75.6

*President Brooks*

1967 FEB 27 1967

### ROLL CALL

Senators Present: All senators or alternates were present except Richard Fairbanks, William Gaskell and E. Smith Murphy.

Others Present: Charles McCann, Bernard Martin, Wilma Moore, Abe Poffenroth, Rodney Converse and Martha Young.

### APPROVAL OF MINUTES

No minutes were ready for approval.

### REPORTS

1. Courtesy and Emeriti Committee and Faculty Council Funds. Mr. Buckles said in order to transfer funds from the Courtesy and Emeriti Committee and the Faculty Council to the CWSC Federal Credit Union a name for the account must be chosen by Faculty Senate and two persons authorized to sign transactions.
2. Faculty meeting with Board of Trustees and Information on the College Budget. President Brooks indicated that it has been most difficult to set a time when the faculty and Board of Trustees could meet. The morning of March 4 (Saturday) seems to be the only possibility. A faculty meeting for regular business should probably be scheduled prior to this meeting. The President said he will speak on March 4 on the state of the College. The faculty is invited to this meeting and the Board meeting scheduled for the same day is open to those who wish to attend. More information on these meetings will be coming through the mail.

The President also said he would like to see more interest in the Senate on matters pertaining to the college budget; if anyone is interested in any of the documents dealing with the budget they are most welcome to contact him. Information on the budget will be sent to senators, he said.

3. Faculty Meeting. There was discussion regarding when a Faculty Meeting should be called. Since the catalog deadline to the printers is February 20 and the recommendation that the grade point average in a major field be raised to 2.5 should be voted on by the faculty prior to that time, it was agreed that a faculty meeting would be held Wednesday, February 15, at 4:00 p.m. Notice of place where meeting will be held and an agenda will be sent in the mail.

Later in the meeting it was decided to delay the faculty meeting to permit the Senate to meet Wednesday, February 15, to consider proposed curriculum items before catalog deadline. It was generally agreed that the date for a faculty meeting be changed to March 1 at 7:30 p.m.

## COMMUNICATIONS

1. Notice from Senator Howard on Code change on Summer School Salaries.

## OLD BUSINESS

The Vice Chairman presented Motion No. 282 which was carried over from the 11 January 67 meeting. Senator Olson was not present to discuss the motion but it was reported that he said he would not push for action.

MOTION NO. 291: Lawrence moved, seconded by Levell, to table Motion No. 282 indefinitely. The motion carried unanimously.

MOTION NO. 292: Klucking moved, seconded by Jakubek, that the Senate approve the recommendation of the Curriculum Committee in their minutes of January 18, 26 and 27 on items marked "DO PASS." The motion carried with a unanimous vote.

It was requested that discussion of P. E. dance courses (listed in Curriculum minutes of January 18, 26 and 27) be postponed until Miss Young could arrive to explain the proposal.

## NEW BUSINESS

MOTION NO. 293: Reynolds moved, seconded by Levell, that the recommendation of the Ad Hoc Committee on Grading (distributed at the February 1 Senate meeting) be adopted.

At present the catalog states:

Grade points are assigned to each mark as follows:

For each hour of A, 4 quality points  
For each hour of B, 3 quality points  
For each hour of C, 2 quality points  
For each hour of D, 1 quality point  
For each hour of E, 0 quality points

To avoid misunderstandings, the committee recommends that the above statement be retained.

However, in order to make grading more flexible the committee recommends that the following statement be added to the above:

"Grade Points" may be assigned to letter grades by the reporting instructor, using all or any part of the following scale.

For each hour of A, 3.6 through 4.5 points  
For each hour of B, 2.6 through 3.5 points  
For each hour of C, 1.6 through 2.5 points  
For each hour of D, 0.6 through 1.5 points  
For each hour of E, 0.0 through 0.5 points

Grades of "S" (satisfactory) or "U" (unsatisfactory) may be issued in specific classes if approved by the appropriate instructional committees. "S" credits will not be included in G. P. A. computation.

Discussion on Motion No. 293 included questions on problems arising from using two grading scales, how grades would be reported from Registrar's office, how students' G. P. A. for the quarter would be figured if professors used both scales, how scale would affect the graduate program, and how scale would affect G. P. A. of students transferring out. Mr. Reynolds reported that the Registrar said he did not anticipate any problems in recording grades if either or both grading scales were used.

MOTION NO. 294: Kosy moved, seconded by Crum, for a call for the question. The motion passed with one dissenting vote cast by Hertz.

MOTION NO. 293: Motion was lost by a vote of 23 nos and 6 ayes.

Aye: Condit, Irish, Levell, Moulton, Hawkins and Reynolds.

No: Buckles, Burns, Canedo, Crum, Dean, Brunner, Egan, Gustafson, Hertz, Howard, Jakubek, Keller, Klucking, Kosy, Lawrence, Marx, Robinson, Rodine, Davidson, Trout, Wachs, Winters and Denman.

MOTION NO. 295: Kosy moved, seconded by Lawrence, to adopt a grading system that would be used by all faculty as follows:

A	4.	C	2.
A-	3.7	C-	1.7
B+	3.3	D+	1.3
B	3.	D	1.
B-	2.7	D-	0.7
C+	2.3	E	0.

Motion carried with a vote of 25 ayes, 1 no, and 3 abstentions.

Aye: Buckles, Burns, Canedo, Condit, Crum, Brunner, Egan, Gustafson, Hertz, Howard, Irish, Jakubek, Keller, Kosy, Lawrence, Levell, Marx, Moulton, Hawkins, Robinson, Rodine, Davidson, Trout, Winters and Denman.

No: Reynolds.

Abstain: Dean, Klucking and Wachs.

Senator Hawkins moved to add to the agenda consideration of Soc. 210. Motion was denied because it would set a precedent of by-passing the Curriculum Committee.

MOTION NO. 296: Rodine moved, seconded by Dean, that Senate action on Motion No. 295 be sent to the faculty for vote. Motion was lost by a vote of 20 nos and 9 ayes.

Aye: Burns, Dean, Jakubek, Keller, Klucking, Hawkins, Robinson, Rodine and Denman.

No: Buckles, Canedo, Condit, Crum, Brunner, Egan, Gustafson, Hertz, Howard, Irish, Kosy, Lawrence, Levell, Marx, Moulton, Reynolds, Davidson, Trout, Wachs and Winters.

MOTION NO. 297: Crum moved, seconded by Condit, to accept the P. E. dance proposal as presented (P. E. 202.1, 202.2, 202.3. Teaching of Social Dance Forms I, II, III.).

MOTION NO. 298: Kosy moved, seconded by Crum, for a call for the question. Motion passed by a unanimous vote.

MOTION NO. 297 passed with a vote of 21 ayes and 8 abstaining.

Aye: Canedo, Condit, Crum, Dean, Brunner, Gustafson, Hertz, Howard, Irish, Kosy, Lawrence, Levell, Moulton, Hawkins, Reynolds, Robinson, Davidson, Trout, Wachs, Winters and Denman.

Abstain: Buckles, Burns, Egan, Jakubek, Keller, Klucking, Marx, and Rodine.

Another special meeting of the Senate will be held Wednesday, February 15 to consider Code change regarding salaries of department chairmen and affect newly adopted grading scale will have on a 2.25 G. P. A. in the major.

#### ADJOURNMENT

Meeting was adjourned at 6:25 p. m.